

**AGENDA
BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, MAY 21, 2024
PATTERSON HALL – 1000 MAIN
REGULAR MEETING**

5:30 p.m.

[Join by Zoom](#)

Meeting ID: 818 5670 3226

Passcode: 423986

By Phone: 719-359-4580

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Recognition of Visitors
 5. Consent Agenda

Note: All items listed under the Consent Agenda are routine and are approved with one motion. There will be a separate discussion of these items if a Board Member or citizen requests. The item may be removed from the Consent Agenda and considered separately at the discretion of the Board of Trustees.

 - A. APPROVAL OF MINUTES
 - B. TREASURER’S REPORT
 - C. APPROVAL OF BILLS
 6. Old Business
 - a. Consideration of a request to approve Ord. 2-2024 amending Title 10, Chapter 4, Section 3 Outdoor Lighting, adding paragraph H.
 - b. Continue discussing declaring the Town of Westcliffe a as Non-Sanctuary Town.
 - c. Consideration of partnering with US Solar. - Tim Hilgert
 - d. Consideration of a request to approve Ord. 3-2024 by adding Chapter 6 Tiny Homes to Title 3.
 - e. Consideration of a request to approve the Bluff Park conservation easement with The Town of Westcliffe and Colorado Open Lands, and to approve Resolution NO. 4-2024 approving the transfer of property from the Town of Westcliffe to United Business Bank. – Ben Lenth.
 7. New Business
 - a. Consideration of a request to approve a Special Event Liquor Permit for Veterans Ranch Rescue at 410 Main St.-Christy Schram.
 - b. Consideration of approving Resolution NO. 3-2024 approving a variance to build a garage five feet (5’) from the front lot line at 409 S. 5th recommended by the Planning Commission.
 - c. Round Mountains report.
 - d. Consideration of approving the Façade Grant applications.
 - e. Consideration of a request to move forward with heating the Memorial Park restrooms. (WPAC)
 - f. Schedule a planning workshop.
 8. **BOARD OF ADJUSTMENTS**

Discuss the Ace Hardware lights.
 9. Additions to the Agenda
 10. Staff & Committee Reports
 11. Public Comment – Westcliffe citizens or business owners can comment on agenda items only and are limited to three (3) minutes. A request can be made to be placed on a future month’s agenda if they want to address the Board of Trustees on issues related to the Town of Westcliffe.
- Adjourn